

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 1, Sandhill District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 01:52:27 PM
Instrument No 1304540
Date Recorded 05/12/2011
Document Type O&G
Pages Recorded 7
Book-Page 732-539
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *William Gillenwater*

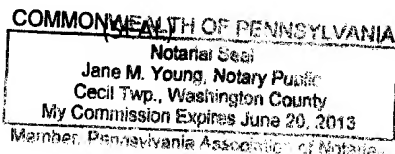
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

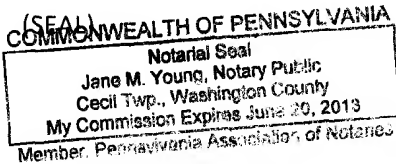


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

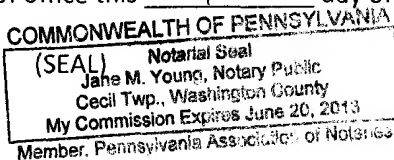


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

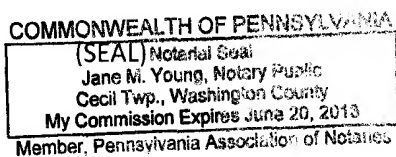


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.



Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL) COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Jane M. Young, Notary Public
 Cecil Twp., Washington County
 My Commission Expires June 20, 2013
 Member, Pennsylvania Association of Notaries

Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL) COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Jane M. Young, Notary Public
 Cecil Twp., Washington County
 My Commission Expires June 20, 2013
 Member, Pennsylvania Association of Notaries

Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 1, Sandhill District, Marshall County, West Virginia

BOOK 0732 PAGE 0544

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	5	Sligar	Karen Schnek	RR 6 Box 353	Wheeling	WV	26003	55.653 Ac Wheeling Creek & O & G	DB 619/387
1	5.1	Hamilton	Mary Schenk & Gary P.	RR6 Box 352A	Wheeling	WV	26003	86.7 Ac Wheeling Creek	DB 624/40
1	5.2	Sligar	Karen Schnek & Terry B.	RR 6 Box 353	Wheeling	WV	26003	7.579 Ac Wheeling Creek & O & G	DB 600/63
1	5.4	Hamilton	Mary Schenk & Gary P.	RR 6 Box 352A	Wheeling	WV	26003	12.0296 Wheeling Creek	DB 527/342
1	10	Coffield	Michael L. & Tylene R.	15236 Brooke Forest Circle	Pickerington	OH	43147	186.693 Ac Wheeling Creek	DB 670/453
1	10.1	Hartman	Walter R., et ux	19A S. Penn Street	Wheeling	WV	26003	47.81 Ac Wheeling Creek & O & G	DB 452/592
1	11	Bartolovich	Stephen M., et al	451 Main Street	Benwood	WV	26031	48.46 Ac. Britts Run & O & G	DB 439/300
1	12	Malarski	Pete E. & Susan K.	RR 6 Box 324	Wheeling	WV	26003	25.377 Ac Britt Run & O & G	DB 604/391
1	13	Coffield	Michael L. & Tylene R.	15236 Brooke Forest Circle	Pickerington	OH	43147	71.58 Ac Britts Run	DB 666/37
1	14	McNinch	Kenneth L. Estate	1824 Walnut Grove	Wheeling	WV	26003	39.037 Ac. Britts Run	DB 322/242
1	14.1	Lenz	Patrick J.	500 Maple Davis Lane	Wheeling	WV	26003	15.744 Ac. Britts Run & O & G	DB 630/450
1	14.2	Litman	James L., et ux	1224 Walnut Grove Road	Wheeling	WV	26003	12.69 Ac Britt Run	DB 610/160
1	15	Giza	Chester A. & Yueh-Hua	1501 Walnut Grove Road	Wheeling	WV	26003	PT 53.42 Walnut Grove	DB 406/543
1	16	Giza	Chester A. & Yueh-Hua	1501 Walnut Grove Road	Wheeling	WV	26003	50.931 Ac Walnut Grove O & G	DB 406/543
1	18	Schellhase	Mark A. & Andrea	1886 Walnut Grove Road	Wheeling	WV	26003	93.83 Ac. Wheeling Creek O & G	DB 589/604
1	18.3	Norman	Josephine Grace Miller	1874 Walnut Grove Road	Wheeling	WV	26003	7.99 Ac. Wheeling Creek O & G	WB 92/325
1	18.4	Bartolovich	Stephen M. & Martha	451 Main Street	Wheeling	WV	26031	10 Ac. Wheeling Creek O & G	DB 615/477
1	19	Folmar	Gwaine R. & Edith A.	RR 6 Box 317	Wheeling	WV	26003	122.623 Ac. Wheeling Creek O & G	DB 512/92
1	20	Hadsell	Sandra L.	RR 2 Box 310	Wheeling	WV	26003	13.897 Ac. Wheeling Creek	DB 548/141
1	28	Adase	George & Laurie	RR 6 Box 319	Wheeling	WV	26003	33.752 Big Wheeling Creek O & G	DB 558/260
1	29	Adase	George & Laurie	RR 6 Box 319	Wheeling	WV	26003	37.599 Big Wheeling Creek O & G	DB 558/260

**EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 1, Sandhill District, Marshall County, West Virginia**

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	30	Leasure	Anna	511 Clifton Heights	Wheeling	WV	26003	20 Ac. Big Wheeling Creek	DB 145/226
1	31	Kuntz	John H.	29 Bryan Street	Wheeling	WV	26003	30.04 Ac. Wheeling Creek O & G	DB 370/524
1	32	Kuntz	William J.	29 Bryan Street	Wheeling	WV	26003	51.07 Ac. Wheeling Creek & O & G	DB 540/286
1	33	Cook	Albert B., Jr. & Eileen F.	RR 6 Box 325	Wheeling	WV	26003	11.22 Ac. TR 3 Campbell FM & O & G	DB 385/164
1	39	Sligar	John Walter	RD 4 Box 40	Wheeling	WV	26003	7.193 Ac. Tract 3 Campbell Farm	WB 57/239
1	45	Lenz	Patrick J. & Nikki J.	500 Maple Davis Lane	Wheeling	WV	26003	5.69 Ac. Britts Run & O & G	DB 640/189
1	46	Lenz	Patrick J. & George E.	500 Maple Davis Lane	Wheeling	WV	26003	63.22 Ac. Britts Run & O & G	DB 540/238

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 12th day of May, 2011, at 1:52 o'clock P.M.

TESTE: _____

Clerk.